

Gowanda Free Library Board Meeting Minutes

November 21, 2024

Called to Order by President Charity Knighten at 6:33 PM.

Changed date of page hiring in secretary notes, Charity Knighten motions to accept secretary notes with one edit. Adriane Miller seconds, all in favor.

No treasure report

Directors report given-
Friends of Library report

New business
Fees for Kanopy
Discussed conflict of interest policy.

Old business
Library collection development policy
Request for material re-evaluations

Charity Knighten proposes we accept changes to library collection development policy. Jeff Hatfield seconds, all in favor.

The yearly total for Kanopy will be \$120 collaboration. Charity Knighten proposes we accept, Jeff Hatfield seconds, all in favor.

Grant in aid funds will be available late December/January.

Trustee training needs to be done.

Meeting adjourned by Charity Knighten at 7:23pm

Next meeting January 23 2025